



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2016
101 W. 8TH STREET
6:00 P.M.

The order and times of agenda items listed are approximate and intended as a guideline for the City Council.

| TIME | ITEM | PRE-MEETING | ACTION |
|-------------------------|------|---|------------------------|
| 9:00 a.m. | 1 | Review of Regular Session Agenda | Information/Discussion |
| 9:20 a.m. | 2 | Future Agendas | Information/Discussion |
| 9:30 a.m. | 3 | City Manager Report <ul style="list-style-type: none"> ➤ Garfield County Noxious Weed Advisory Board ➤ Garfield County Senior Advisory Board | Information/Discussion |
| 9:35 a.m. | 4 | Work Session: Stifel Presentation | Information/Discussion |
| 11:05 a.m. | 5 | Work Session: CDOT Schedule | Information/Discussion |
| 11:15 a.m. | 6 | Work Session: Broadband | Information/Discussion |
| 4:30 p.m. | 7 | Work Session: 7 th Street | Information/Discussion |
| 5:30 p.m. | 8 | Work Session: Affordable Housing Discussion | Information/Discussion |
| REGULAR SESSION: | | | |
| 6:00 p.m. | 9 | Roll Call | Quorum |
| 6:01 p.m. | 10 | Pledge of Allegiance | |
| 6:03 p.m. | 11 | Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes) | Information Only |
| 6:05 p.m. | 12 | Agenda Changes | Information |
| 6:06 p.m. | 13 | Council Comments | Information/Discussion |
| 6:09 p.m. | 14 | <p>Consent Agenda:</p> <ul style="list-style-type: none"> A. Receipt of Minutes of the December 1, 2016 Regular Meeting. B. Ordinance No. 37, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Actual Revenues and Expenditures During Fiscal Year 2016, Including Anticipated Revenues and Expenditures (ONE READING) C. Ordinance No. 40 Series of 2016, An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion Advertising (ONE READING) D. Ordinance No. 28, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 25, Series of 2015 Regarding the Vacation of Certain Rights of Way in the City East 6th Street (SECOND READING) E. Ordinance No. 29, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 26, Series of 2015 Regarding the Vacation of Certain Rights of Way in the City Chestnut Street (SECOND READING) F. Ordinance No. 30, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to William Street (SECOND READING) | Action/Motion |

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| | | <p>G. Ordinance No. 31, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to Aspen Street (SECOND READING)</p> <p>H. Ordinance No. 32, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to the Grand Avenue Pedestrian Bridge (SECOND READING)</p> <p>I. Ordinance No. 33, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 080.060.020(A) Residential EQR Classification of the Glenwood Springs Municipal Code (SECOND READING)</p> <p>J. Resolution 2016-39; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Street Sweeper</p> <p>K. Resolution 2016-40; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Jet/Vac Truck</p> <p>L. Resolution 2016-41; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Backhoe with a Concrete Breaker</p> <p>M. Approval of Advanced Meter Infrastructure Deployment</p> <p>N. Approval of Agreement for Professional Services to perform Assistant Judge Services for the City effective from January 1, 2017 through December 31, 2018</p> <p>O. Adoption of Changes 2017 Compensation Plan</p> | |
| 6:10 p.m. | 15 | <p>Planning Item Continued:</p> <p>A. #33-16 Consideration of an Amendment to an Existing Annexation Agreement and the Conceptual Review of a Major Development Proposal Applicant: Craig Helm Owner: First Baptist Church of Glenwood Springs Location: 2225 Midland Avenue Zone: R/4 Residential Transitional</p> | Action/Motion |
| 6:12 p.m. | 16 | <p>Planning Items:</p> <p>A. #25-16 Consideration of a Request for a Special Use Permit for a Retail Marijuana Establishment Applicant: RJJ Mel Ray LLC Owner: Fattor Family Limited Partnership Location: 23 Mel Ray Road Zone: C/1 Limited Commercial</p> | Action/Motion |
| 6:15 p.m. | 17 | Ordinance No 36 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Adopting a New Section 070.130.110 of the Municipal Code Establishing Uniform Standards for Deed Restricted Affordable Housing Developments (SECOND READING) | Action/Motion |
| 6:20 p.m. | 18 | Ordinance No 38 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending Section 030.010.020 Regarding Administrative Departments (FIRST READING) | Action/Motion |
| 6:25 p.m. | 19 | Ordinance No 39 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending Section 020.030.010 | Action/Motion |

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| | | Regarding Regular City Council Meeting Times (FIRST READING) | |
| 6:27 p.m. | 20 | Council Reports on Board, Committee and Commission Meetings. | Information |
| 6:30 p.m. | 21 | Correspondence: Incoming/Outgoing | Information |
| 6:32 p.m. | 22 | Adjournment | |